

# UNITED STATES DISTRICT COURT

for the

Eastern District of New York

UNITED STATES OF AMERICA

*Plaintiff(s)*

v.

ISKYO ARONOV, RON BOROVINSKY, MICHAEL  
KONSTANTINOVSKIY, 175 VERNON AVE INC, ET  
AL.

*Defendant(s)*

Civil Action No. 16-CV-4853 (MKB)(CLP)

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

SEE ATTACHMENT

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in **Fed. R. Civ. P. 12** (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

AUSA Michael J. Castiglione  
U.S. Attorney's Office, Eastern District of New York  
271-A Cadman Plaza East, 7th Floor  
Brooklyn, New York 11201

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER  
CLERK OF COURT

Date: 1/5/2021



s/Francine Piper

*Signature of Clerk or Deputy Clerk*

Civil Action No. 16-CV-4853 (MKB)(CLP)

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*:

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff-Intervenor,

*-versus-*

ISKYO ARONOV, RON BOROVINSKY,  
MICHAEL KONSTANTINOVSKIY, 175  
VERNON AVE INC, 308 LINDEN ST LLC,  
752 MANAGEMENT LLC, 1021 B  
HOLDINGS LLC, 1083 LAFAYETTE  
AVENUE, LLC, 1178 GATES AVE INC, 2320  
BAEUMONT AVE UNIT 3D LLC, 1S8C  
HOLDINGS LLC, AG2 EQUITIES, INC.,  
ARBIE MANAGEMENT INC., BEDSTUY  
GROUP LLC, BERT HOLDINGS LLC, BNE  
MANAGEMENT LLC, ETUY EQUITIES LLC,  
IA INVESTORS LLC, IJ DEVELOPMENT  
LLC, LL FUND INC., LL ORGANIZATION  
INC., MI 1 HOLDINGS LLC, MIP  
MANAGEMENT INC., MY IDEAL  
PROPERTY GROUP LLC, MY IDEAL  
PROPERTY ROCKAWAY BLVD LLC,  
NATIONAL HOMEOWNERS ASSISTANCE  
INC., PHASE 2 DEVELOPMENT LLC, PIM  
EQUITIES INC., SETTLE NY CORP, ZOR  
EQUITIES LLC, AND ZT EQUITIES LLC,

Defendants.

Civil Action No. 16-CV-4853  
(Brodie, J.)  
(Pollak, M.J.)

**ATTACHMENT TO SUMMONS**

<b><u>CORPORATE DEFENDANT</u></b>	<b><u>DEPARTMENT OF STATE</u></b> <b><u>PROCESS ADDRESS</u></b>
175 Vernon Ave Inc	P.O. Box 750456 Forest Hills, NY 11375
308 Linden St LLC	P.O. Box 750456 Forest Hills, NY 11375
752 Management LLC	160-23 Rockaway Blvd, Ste 117 Jamaica, NY 11434
1021 B Holdings LLC	c/o Iskyo Aronov 84-28 63rd Ave Middle Village, NY 11379
1083 Lafayette Avenue, LLC	P.O. Box 750456 Forest Hills, NY 11375
1178 Gates Ave Inc*	P.O. Box 750456 Forest Hills, NY 11375
2320 Baeumont Ave Unit 3D LLC	118-60 218 Street Cambria Heights, NY 11411
1S8C Holdings LLC	c/o Refoilio Holdings LLC 116-55 Queens Blvd, Ste 206 Forest Hills, NY 11375
AG2 Equities, Inc.*	P.O. Box 150057 Kew Gardens, NY 11415
Arbie Management Inc.	65-14 108th Street, Forest Hills, NY 11375
Bedstuy Group LLC	P.O. Box 750456 Forest Hills, NY 11375
Bert Holdings LLC	c/o Albert Gavriyelov PO Box 200595 South Ozone Park, NY 11420
BNE Management LLC	P.O. Box 747912 Rego Park, NY 11374

Etuy Equities LLC	c/o Ron Borovinsky 204-17 Hillside Ave, Ste 328 Hollis, NY 11423
IA Investors LLC	16 Paddock Road White Plains, NY 10605
IJ Development LLC	c/o Iskyo Aronov 116-55 Queens Blvd, Ste. 206 Forest Hills, NY 11375
LL Fund Inc.	116-55 Queens Blvd Forest Hills, NY 11375
LL Organization Inc.	116-55 Queens Blvd, #206 Forest Hills, NY 11375
MI 1 HOLDINGS LLC	61-15 98th Street, Apt 15M Rego Park, NY 11374
MIP Management Inc.	116-55 Queens Blvd, Ste. 206 Forest Hills, NY 11375
My Ideal Property Group LLC	c/o Iskyo Aronov 84-28 63rd Ave Middle Village, NY 11379
My Ideal Property Rockaway Blvd LLC	142-58 Rockaway Blvd South Ozone Park, NY 11436
National Homeowners Assistance Inc.	135 98th St., Apt. 2C Rego Park, NY 11374
Phase 2 Development LLC	c/o Iskyo Aronov 116-55 Queens Blvd, Ste. 206 Forest Hills, NY 11375
PIM Equities Inc.	P.O. Box 150057 Kew Gardens, NY 11415
R&J Org. Inc.	116-55 Queens Blvd, Ste. 206 Forest Hills, NY 11375
Settle NY Corp	64-31 108th St., #1222 Forest Hills, NY 11375

Zor Equities LLC	76-15 166th Street Fresh Meadows, NY 11366
ZT Equities LLC	248 Forest Drive Jericho, NY 11753